

West Hanover Township
7171 Allentown Blvd. Harrisburg, PA 17112
www.westhanover.com

Board of Supervisor Meeting Minutes
Tuesday, January 21, 2020

1. Ms. Connors called the meeting to order at 7:04 pm. This was followed by the Pledge of Allegiance and Invocation.
2. **Meeting Minutes:** *Motion: Mr. Steinmeier moved, seconded by Mrs. Zimmerman to approve the regular meeting minutes of January 6, 2020. The motion was unanimous.*
3. **Correspondence** included: Memo from Dauphin County with the election dates for 2020. Dauphin County Tax Bureau 30-day interest free grace period for unpaid taxes. Recommendation from our insurance carrier to establish a safety committee. This recommendation comes amid recent workers compensation claims. Mr. Miller recommended looking into this with a minimum of two employees and two Supervisors. Mr. Rosario said he will investigate it.
4. **Public Comment:**
 - Richard Enck, Hillside Road. Mr. Enck asked why Casino Night wasn't being held at the Fire House? The Board replied that the Fire House does not have a hall for events.
5. **Presentations, Staff & Board Reports** included reports of January 2020 EAC minutes, 2019 EAC Report, Parks Minutes 11/20, Property Maintenance Log and the 2019 EMS Report.
6. The **Treasurer's Report** was read by Mr. Steinmeier with fund balances as of Friday, January 17th, 2020.
 - a. *Motion: Mr. Megonnell moved, seconded by Mr. Miller to accept the gross payroll in the amount of \$37,941.71 for January 17, 2020. The motion was unanimous with Mrs. Zimmerman abstaining.*
 - b. *Motion: Mr. Megonnell moved, seconded by Mr. Miller to approve the vouchers prepaid in the amount of \$4,301.05 for Fire Tax. The motion was unanimous.*
7. **Old Business:**
 - a. Townes of Hershey, SW & Road Issues – No new information.
 - b. Lexington Woods Hydrant turn over – No new information.
 - c. Resolution 2020-07. Motion: Mr. Megonnell moved, seconded by Mr. Steinmeier to appoint Larry Hartman to the Vacancy Board for the calendar year 2020. The motion was unanimous.
 - d. Motion: Mr. Steinmeier moved, seconded by Mr. Miller to authorize the advertisement for the amended open burning ordinance. Mr. Wakefield said that this information was emailed to the Board separately. The motion was unanimous.
 - e. Resolution 2020-38 – Motion: Mr. Megonnell moved, seconded by Mrs. Zimmerman to appoint Kyle Miller as Assistant Fire Marshal for the two-year term. The motion was unanimous with Mr. Miller abstaining.
 - f. Alterations and Asbestos Removal for 7171 Allentown Blvd. Mr. Rosario asked for direction on the process. He said that he will put bids out for the asbestos removal. Mr. Chiles said that if the Township is mitigating the asbestos, they should do both levels at the same time. Otherwise, we would have to

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evacuate twice for the asbestos. Motion: Mr. Megonnell moved, seconded by Mr. Miller to solicit bids for the asbestos removal in the building while waiting to hear from Dauphin County on the grant money. The motion was unanimous.

8. New Business:

- a. Game of Chance Permit - Motion: Mrs. Zimmerman moved, seconded by Mr. Megonnell to authorize the Fire Company to apply for a Game of Chance permit for Casino Night. The motion was unanimous.
- b. Community Center Use - Motion: Mrs. Zimmerman moved, seconded by Mr. Megonnell to authorize the use of the Community Center to hold Casino Night. The motion was unanimous.
- c. Purchase Engine 36-3 - Motion: Mr. Megonnell moved, seconded by Mr. Steinmeier to authorize the purchase Engine 36-3 Pumper /Tanker for Station #3. The motion was unanimous.
- d. Loan Options - Mr. Rosario asked if we needed a Performance Bond, as the quote given does NOT include it. The performance bond would allow you to guarantee that the truck is as ordered. Mr. Senft said that he talked with GLICK and it is mandatory to pre-pay in order to receive the \$21,000 discount. Mr. Senft said that the price given does include all the tools and hoses that the Fire Company selected. He said that the sale of the old pumper could also be used to pay down their new loan. Motion: Mr. Megonnell moved, seconded by Mr. Miller to move forward with Option #2 – the pre-payment of the truck with the performance bond in an amount not to exceed the quote presented. The motion was unanimous.
- e. WH Elementary Radio Communications - West Hanover Elementary School does not allow the Fire radios to communicate from inside the building to outside communications. The PA State Police radios work. Mr. Udit said that the Central Dauphin School Board approved \$60K to install the repeater systems but are requesting Township assistance. Mr. Udit said that the quote to increase the cell phone signal was \$69K and only improved AT&T and Verizon performance. They are not moving forward with that. Mr. Rosario said that if the Township were to assist the school district in any way, the money could be taken from the building fund. Mr. Chiles suggested that since the school is installing it regardless if it receives financial help from the Township, why not budget it in the 2021 Budget? Motion: Mr. Miller moved, seconded by Mr. Megonnell to table this until the PSAB has given their input regarding this. The motion was 4-1 with Mrs. Zimmerman being opposed.
- f. Fire Police Assistance Request - Motion: Mr. Megonnell moved, seconded by Mr. Miller to provide fire police assistance as requested by Londonderry Township To help at the 12th Annual Stars & Stripes Salute on June 27, 2020. Mr. Megonnell said that they will provide food and drink to the volunteers. The motion was unanimous.
- g. Public Sewer Requirement for South Oak Grove Road. The Catholic Diocese is doing a six-lot subdivision, located in the growth area. HRG put the decision onto the Township as to whether it was required or not. Mr. John Fox said that Foxbuilt does not mind running the pipes under the street as a courtesy, but they do not want to be penalized. Motion: Mr. Megonnell moved, seconded by Mrs. Zimmerman to instruct Foxbuilt that it is not mandatory to cross the road. The motion was unanimous.

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- h. Fire Truck Use in Funeral Procession - Motion: Mr. Megonnell moved, seconded by Mrs. Zimmerman to permit the Fire Company to use a FireTruck for a funeral in Lewistown on Friday. The motion was unanimous.
9. **Supervisor comments**
Gloria Zimmerman – Mrs. Zimmerman wanted to thank everyone for sending her to the CAPCOG dinner as it was very informative.

Jay Megonnell – Mr. Megonnell said there is a MS4 meeting on February 19th at COG. He recommended that we attend. Mr. Megonnell said that it is dog license time and the County is checking.

Mr. Megonnell said that there is a bill that passed regarding marking your properties as NO TRESPASS. In March this goes into effect and all you must do is paint purple around the fence posts/ trees. This will work better than posters that can be removed. Mr. Megonnell would like to see the west boundary line of Fairville Park taken care of this year.

Stacey Connors – Ms. Connors said that there have been problems with the Waste Management collection of Christmas trees. Mr. Rosario said that they were subbed out this year to another company.

Donald Steinmeier – Mr. Steinmeier said that he has received a lot of negative feedback over the newsletters going green.

Kyle Miller – Mr. Miller thanked the Board for purchasing Engine 3, it is well deserved and needed, and we have been working on it for about two years.

Motion: Mrs. Zimmerman moved, seconded by Mr. Megonnell to adjourn the meeting at 8:45 pm. The motion was unanimous.